



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, June 19, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
City-County Building, Room 351

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Jeanne Hoffman of the Engineering Division at (608) 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

Limited to three (3) minutes

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

1. [47515](#) Presentation by Matt Neumann and SunVest - on Red Fox Crossing - WI 1st Zero Net Community - In New Berlin, WI

Attachments: [PRZeroNet.pdf](#)

DISCUSSION

2. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas_of_Potential_Change_012017.pdf](#)
[Imagine Madison SMC 1-23-17.pdf](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities_170217.pdf](#)
[PC_Worksession_Discussion_Outline - with links022317.pdf](#)
[Imagine Madison-Resident Panel Update 031717.pdf](#)
[PC Update 032017.pdf](#)
[Resident Panels Summary of Feedback P1 032017.pdf](#)
[Common Council 032117 Imagine Madison Check-In.pdf](#)
[Phase 2 Overview042417 .pdf](#)
[FLU District Descriptions042117 .pdf](#)
[170425 FLU Map.pdf](#)
[170425 Centers and Corridors.pdf](#)
[60 Draft Strategies042417 .pdf](#)
[Imagine Madison - Board of Park Com 170511.pptx](#)

UPDATES

3. [46135](#) Update on PACE for Dane County

Attachments: [RE_pace.pdf](#)
[Re_pace1.pdf](#)
[Fwd_PACENation.pdf](#)
[DANE COUNTY BOARD TO PURSUE CLEAN ENERGY FINANCING TOOL.pc](#)

4. [43380](#) Update on Energy Plan

Attachments: [ProgressReport20161213.pdf](#)
[FINAL MGE-CITY MOU 05-12-17 \(A2802918x9DEB4\).pdf](#)
[Collaboration topics \(A2802917x9DEB4\).pdf](#)

5. [46164](#) The Energy/Carbon Goal Resolution

Michael, Raj, and Stacie to give an update on hiring consultants to develop a plan to get to 100% renewable/zero net energy.

6. [44959](#) Street Tree Policies.

Attachments: [Tree Workgroup.pdf](#)

[Street Tree Planting Procedures.pdf](#)

[planting trees.pdf](#)

[Tree Subcommittee Basics 10-16-16LG.pdf](#)

[Wisconsin UFA Factsheet 01282016.pdf](#)

[Saratoga-springs.pdf](#)

[Jason Vargo-Street Tree Resources.pdf](#)

[Madison Ordinances on Trees.pdf](#)

[MadisonTreeWorkingGroupReport 1-17.pdf](#)

[Madison Utility Undergrounding Ordinances.pdf](#)

[Policy for funding the Undergrounding of Overhead Utility Lines.pdf](#)

[EAB 2016 Council Update.pdf](#)

[COM EAB Plan Update Sept 2013.pdf](#)

[Madison Forestry Program](#)

[City of Madison Street Tree Map](#)

[Canopy-by-parcel.pdf](#)

[Madison-trees](#)

[Madison Canopy Street Tree Group](#)

[Sustainable Atwood Tree Inventory](#)

[Final Tree Report 2008.pdf](#)

[SMC Tree WorkgroupPaper DRAFT3-3-17.pdf](#)

[FireProtectionandTrees Ruckriegel 1-5-17email.pdf](#)

[SMC Tree WorkgroupPaper 2ndDRAFT4-5-17.pdf](#)

[Ash Street Tree 1-20-2017.pdf](#)

[SMC Tree WorkgroupPaper FinalDraft4-10-17.pdf](#)

[Fwd In support of item 8 at 4-17-17 Sustainable Madison Commitee meeting.pdf](#)

[Memo Street Tree Protection Final.pdf](#)

[TreeSubcommRecommendations 4-17-17.pptx](#)

ANNOUNCEMENT

Beginning in September 2017, SMC will now meet on the 4th Monday of month so we do not conflict with Commission on the Environment. (Meetings will be changed to September 25th, October 23rd, and Decembers' date to be determined.)

ADJOURNMENT

